

January 23, 2024

Listing Department BSE LIMITED P. J. Towers, Dalal Street, Mumbai–400 001

Code: 531335

Listing Department **NATIONAL STOCK EXCHANGE OF INDIA LIMITED** Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (E), <u>Mumbai-400 051</u> Code: ZYDUSWELL

Re: Intimation of loss of share certificate / issue of duplicate share certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir,

Pursuant to Regulation 39(3) of SEBI Listing Regulations, we have received information of loss of share certificate and requests for issue of duplicate share certificate as under:

Sr.	Folio No.	Name of the Shareholder	Certificate	Distinctive Numbers		No. of
No.			No.	From	То	Shares
1.	013018	Shrusthi Kanoria	59151	5648485	5648510	26
2.	015481	Darshan Varma Surender Varma	61614	5819860	5819879	20

Please bring the above information to the notice of investors at large.

Thanking you,

Yours faithfully, For, **ZYDUS WELLNESS LIMITED**

NANDISH P. JOSHI COMPANY SECRETARY

Zydus Wellness Limited

Regd. Office: 'Zydus Corporate Park', Scheme No. 63, Survey No. 536, Khoraj (Gandhinagar), Nr. Vaishnodevi Circle, S. G. Highway, Ahmedabad – 382481, India. Phone No.: +91-79-71800000; Website: <u>www.zyduswellness.com</u> CIN: L15201GJ1994PLC023490